

Town of Lebanon  
Jonathan Trumbull Jr. House Museum LLC

Agenda - Revised  
Regular Meeting  
Tuesday, October 27, 2015, at 4:00 p.m.  
Town Hall, Upper Conference Room

1.0 Call to order.

2.0 Election of officers.

2.1 Re-elect officers elected at Sept. 22, 2015 special meeting because of lost paperwork.

3.0 Minutes

3.1 Discuss and act on Minutes of Sept. 22, 2015 special meeting.

4.0 Other Business.

Discuss and act on:

4.1 Re-approval of requisitions from Gilbane Company and General Builders, presented at Sept. 22, 2015 meeting because of lost paperwork.

4.2 Re-approval of change order from General Builders for electrical panel work, presented at Sept. 22, 2015 meeting, because of lost paperwork.

4.3 Project update by Owner's Representative and taker action as needed.

4.4 Approve requisitions from Gilbane Company and General Builders, if presented.

4.5 Reimbursements.

5.0 New Business.

5.1 Discuss and act on balances on prior grant funds from Adams Town Memorial Fund.

6.0 Adjournment.

Submitted by  
Alicia Wayland  
Acting Secretary-Treasurer